



Christian County Commission

100 West Church St, Room 100
Ozark, MO 65721

<http://ChristianCountyMO.iqm2.com>

October Term

~ Minutes ~

Thursday, October 27, 2016

8:35 AM

The Christian County Courthouse

I. Convene

The meeting was called to order at 8:35 AM by Presiding Commissioner Ray Weter

A. Roll Call

Attendee Name	Title	Status	Arrived
Ray Weter	Presiding Commissioner	Present	8:35 AM
Bill Barnett	Western Commissioner	Present	8:35 AM
Sue Ann Childers	Eastern Commissioner	Present	8:35 AM
Krista Cronin	Deputy Clerk	Present	8:35 AM
Ashley Hannah	Secretary	Present	8:35 AM

II. Agenda

Motion/Vote - 8:35 AM Christian County Commission

Discussion - Approve Agenda

Presiding Commissioner Ray Weter noted the presence of a quorum, and then entertained a motion to approve the agenda from today, October 27, 2016.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Bill Barnett, Western Commissioner
SECONDER:	Sue Ann Childers, Eastern Commissioner
AYES:	Ray Weter, Bill Barnett, Sue Ann Childers

Motion/Vote - 8:40 AM Kay Brown-Christian County Clerk

Minutes & Financials Approval - Approve Minutes and Financials

Presiding Commissioner Ray Weter entertained a motion to approve the minutes from October 14, 2016. There are no financials to approve.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Sue Ann Childers, Eastern Commissioner
SECONDER:	Bill Barnett, Western Commissioner
AYES:	Ray Weter, Bill Barnett, Sue Ann Childers

Motion/Vote - 8:45 AM Brad Cole-Christian County Sheriff

Discussion - Jail Lock/Security System Emergency Purchase

Attendees: Sheriff Brad Cole, Captain Richard Ramage

The Christian County Commission met with presenters Sheriff Brad Cole and Captain Richard Ramage to discuss the Jail Lock/Security System Emergency purchase.

Presiding Commissioner Ray Weter said that we are waiting on SimplexGrinnell to make the changes to the contract that County Counselor John Housley requested.

Sheriff Cole asked the Commission to go forward and approve this contract with the County Counselor's changes in place.

Presiding Commissioner Ray Weter noted that this is a sole source provider, and is proprietary through SimplexGrinnell. There are no other vendors that can provide this service, and it is urgent that we proceed with the Sheriff's recommendation due to the nature of the way the service is used.

Sheriff Brad Cole noted that the closest vendor that would be able to provide this type of service for us besides SimplexGrinnell is based in Texas, and in their prior experience when they've had a problem with the service it was a minimum of a three day wait time. SimplexGrinnell is located in Springfield, Missouri, and therefore can be here within the hour if there's a problem. The department is now operating off of their backup system because their main system has failed.

Presiding Commissioner Ray Weter entertained a motion to approve the purchase of these services pending approval of the contract by County Counselor John Housley.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Sue Ann Childers, Eastern Commissioner
SECONDER:	Bill Barnett, Western Commissioner
AYES:	Ray Weter, Bill Barnett, Sue Ann Childers

Motion/Vote - 9:00 AM Richard Teague-Building Maintenance

Report - Quarterly Report

Attendees: Richard Teague - Building Maintenance

Late Arrival: Hosea Bilyeu

The Christian County Commission met with Richard Teague to receive his quarterly report.

Mr. Teague said that in the third quarter they've tried to be more conservative with their budget, and discussed purchases he's made. He said their budget is in good shape. Mr. Teague mentioned that the elevator in the historical courthouse is now obsolete, and there is no way to obtain parts if anything breaks. The cost of a new elevator will be \$70,000 to retrofit the elevator car we now have. It will be about a six month turnaround to receive the new elevator once we order it, so we need to keep that in mind for next year.

Mr. Teague then spoke about the unexpected expenses his department has incurred, including a security system bill, the emergency mold remediation in the jail, and lift station failure. He then talked about current projects and daily maintenance of the buildings and grounds.

Mr. Teague then discussed the possibility of hiring a building maintenance employee after the first of the year, and addressing his immediate need for a custodian.

Ms. Hannah said that she had the custodial position posted on the Christian County website.

Presiding Commissioner Ray Weter said that he would be in favor of posting the position in the local paper in addition to our website.

Eastern Commissioner Sue Ann Childers moved to add Mr. Teague's presentation to the minutes.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Sue Ann Childers, Eastern Commissioner
SECONDER:	Bill Barnett, Western Commissioner
AYES:	Ray Weter, Bill Barnett, Sue Ann Childers

Motion/Vote - 9:30 AM Lee Johnson-Christian County Recycling

Report - Quarterly Report

Attendees: Lee Johnson - Christian County Recycling Manager, Hosea Bilyeu

The Commission met with Lee Johnson to receive his quarterly report.

Mr. Johnson said that his department numbers are steady, and that everything in the facility is working fine, with the exception of the bailer. The bailer was manufactured in the 1970's, and he said that they will soon need a new one.

Western Commissioner Bill Barnett told Mr. Johnson that he is trying to obtain a grant for a new bailer for the recycling center, and he asked Mr. Johnson to put together the specifications on what he would like in regards to the bailer.

Presiding Commissioner Ray Weter entertained a motion to accept the report provided by Lee Johnson, Christian County Recycling Manger into the minutes.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Bill Barnett, Western Commissioner
SECONDER:	Sue Ann Childers, Eastern Commissioner
AYES:	Ray Weter, Bill Barnett, Sue Ann Childers

Motion/Vote - 10:00 AM Kari Stewart-High Point People Service

Presentation - HR Services

Attendees: Kari Stewart - High Point People Service

The Christian County Commission met with presenter Kari Hart to discuss their Human Resources Services.

Ms. Stewart said that she had met with Ms. Childers and they had spoken about how there's no human resource presence of any kind within Christian County. She said her degree is in Organizational Behavior Management, and talked about her past experience, accomplishments, and credentials. Ms. Stewart said that a dedicated human resource presence would benefit the county in many ways. She could offer compliant employment applications, safety training, project management training,

people strategies, leadership development, and help with unique issues within the organization.

Presiding Commissioner Ray Weter asked Ms. Stewart if she would be an independent agent.

Ms. Stewart answered yes, she would bill the County monthly. She then gave the contract and cost options to the Commission.

Presiding Commissioner Ray Weter said that they will have to bid this out because it's over the \$4500.00 threshold. He said he'd like to table this discussion for a couple of weeks and give everyone an opportunity to think about this, we could talk about whether we want to pursue an RFP for this.

Presiding Commissioner Ray Weter entertained a motion to table this discussion until November 10, 2016.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Bill Barnett, Western Commissioner
SECONDER:	Sue Ann Childers, Eastern Commissioner
AYES:	Ray Weter, Bill Barnett, Sue Ann Childers

III. Adjournment

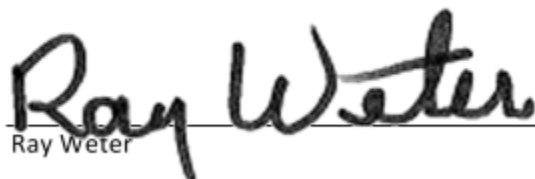
The meeting was closed at

Motion/Vote - 11:39 AM

Motion

Presiding Commissioner Ray Weter entertained a motion to adjourn.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Sue Ann Childers, Eastern Commissioner
SECONDER:	Bill Barnett, Western Commissioner
AYES:	Ray Weter, Bill Barnett, Sue Ann Childers



Ray Weter

Presiding Commissioner, Ray Weter


Bill Barnett

Western Commissioner, Bill Barnett



Sue Ann Childers

Eastern Commissioner, Sue Ann Childers